

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

05 CR 10157 RWZ

UNITED STATES OF AMERICA)	CRIMINAL NO.
)	
V.)	VIOLATION:
)	
SERGIO LUCAS)	18 U.S.C. § 1028(a)(2) -
)	Fraud In Connection With
)	Identification Documents

INDICTMENT

COUNT ONE: (18 U.S.C. § 1028(a)(2) -
Fraud In Connection With Identification Documents)

The Grand Jury charges that:

On or about March 10, 2005, in Rockland, in the District
of Massachusetts,

SERGIO LUCAS,

defendant herein, did knowingly transfer false identification
documents, to wit: two counterfeit Immigration and Naturalization
Resident Alien Cards (green cards) and two social security cards,
knowing that such documents were produced without lawful
authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

COUNT TWO: (18 U.S.C. § 1028(a)(2) -
Fraud In Connection With Identification Documents)

The Grand Jury further charges that:

On or about March 24, 2005, in Rockland, in the District
of Massachusetts,

SERGIO LUCAS,

defendant herein, did knowingly transfer false identification
documents, to wit: four counterfeit Immigration and
Naturalization Resident Alien Cards (green cards) and four social
security cards, knowing that such documents were produced without
lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

COUNT THREE: (18 U.S.C. § 1028(a)(2) -
Fraud In Connection With Identification Documents)

The Grand Jury further charges that:

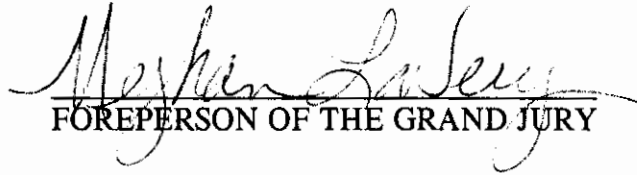
On or about May 10, 2005, in Braintree, in the District
of Massachusetts,

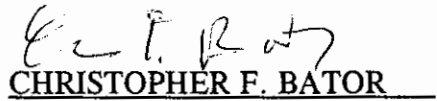
SERGIO LUCAS,

defendant herein, did knowingly transfer false identification
documents, to wit: two counterfeit Immigration and
Naturalization Resident Alien Cards (green cards) and two social
security cards, knowing that such documents were produced without
lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

A TRUE BILL


FOREPERSON OF THE GRAND JURY


CHRISTOPHER F. BATOR
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; June 22, 2005.

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK

12:19P

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet **04 CR 10157 RWZ** **U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICECity Rockland Related Case Information:County Plymouth Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 05-846-MBB
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Sergio Lucas Juvenile ☐ Yes ☒ No

Alias Name _____

Address 30 Shawmut Street, Weymouth, MABirth date (Year only): 75 SSN (last 4 #): _____ Sex M Race: _____ Nationality: BrazilianDefense Counsel if known: Thomas Ford Address: 141 Tremont Street, Boston, MA 02111

Bar Number: _____

U.S. Attorney Information:AUSA Christopher F. Bator Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: 5/24/05☒ Already in Federal Custody as defendant in U.S. v. Lucas☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/22/05Signature of AUSA: Christopher F. Bator

04 CR 10157 RWZ

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Sergio Lucas**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1028(a)(2)</u>	<u>Transferring False Identification Documents</u>	<u>1</u>
Set 2	<u>18 U.S.C. §1028(a)(2)</u>	<u>Transferring False Identification Documents</u>	<u>2</u>
Set 3	<u>18 U.S.C. §1028(a)(2)</u>	<u>Transferring False Identification Documents</u>	<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: